

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE

December 1, 2004

State Advisory Council Members Present:

Luis Cordova	Mona Perry	Clif Johnson
John Harper	Robin Hammond	Greg White
Charles Megerman	Angela Hirsch	Darrell Williams
Steve Doherty	Marilyn Gibson	Kim Dude
Rhonda Wilkes	Scott Jordan	Dan Duncan
Keith Spare	Rev. Robert Towner	

State Advisory Council Members Absent:

Sheila Grigsby	William Johnson	Robert Matichek
Ron Webb	Pastor Lisa Scott Joiner	

Regional Advisory Council Chairpersons (Or Designees) Present:

Sherry Nelson	John Nimmo	Diana Harris
Curtis Campbell		

Regional Advisory Council Chairpersons Absent:

Mike Carter

Division/Department Staff

Mary Henry	Angie Stuckenschneider	Shelby Hearne
Michael Couty	Charles Williams	Carlton Martin
Cindy Luecke	Scott Gardner	Joe Davidson
Chris Knigge	Christine Squibb	

Guests:

Gerrit DenHartog

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
all to Order/Approval of Minutes	<p>Luis Cordova called the meeting to order at 10:00 a.m. and noted that a quorum was present.</p> <p>The meeting minutes from the October 6th meeting were voted on and approved.</p>	
Division Report	<p>-Michael Couty updated the group on changes within the Division of Alcohol and Drug Abuse.</p> <p>-ADA has started having educational meetings for the ATR grant. Michael stated that two meetings have been held so far; one in St. Louis on November 18 and one in Kansas City on November 22.</p> <p>-ATR is going to reach out to 100 or more faith-based organizations.</p> <p><u>Budget</u></p> <p>-The purposed budget for ADA includes restoration of lost funding from the last three years, \$4.6 million. (\$4.4 million for treatment services, and \$240 thousand for prevention services).</p> <p>-The purposed Department of Mental Health budget includes capital improvements at Fulton State Hospital.</p> <p><u>Legislation</u></p> <p>-Legislation which proposes cracking down on underage drinking and holding parents more responsible have been proposed. Other legislation will focus on possession by consumption and work on strengthening laws of the use of fake ID's.</p> <p>-Representative Deeken plans to reintroduce his bill which raises the alcohol fee.</p> <p><u>Bylaws</u></p> <p>-There was discussion of the revision of the bylaws that were purposed at the last meeting and the group voted on accepting the revisions to the bylaws. Angela</p>	<p>Next educational meetings for ATR grant are scheduled for December 2, in Moberly and December 7 in Jefferson City.</p> <p>-SIG Grant was awarded.</p> <p>-The bylaw revisions were voted on and approved.</p>

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	<p>motioned to accept the bylaws and Kim seconded that motion.</p> <p><u>Housing Update</u></p> <ul style="list-style-type: none"> -Edwin Cooper, housing consultant, gave the group a brief update on what is going on in the housing unit within the Department of Mental Health. Over the last year, Department of Mental Health has been working with other organizations to apply for grants to house people with disabilities. They currently have over 22 Shelter plus care programs statewide. -Luis asked for a fact sheet of what the Department of Mental Health housing unit is doing. Edwin agreed to get that to Cindy by the next meeting. Possibly post this information on the website. <p><u>Adult Co-SIG Grant Update</u></p> <ul style="list-style-type: none"> -Dr. Andy Homer, with Missouri Institute of Mental Health, discussed the Co-SIG grant, he is the Project Co-Director. This is a research grant that was delegated to Department of Mental Health by the governor. This grant will look at policy analysis; develop screening and analysis and pilot treatment for individuals with co-occurring substance related and other mental disorders. -He went over some definitions of co-occurring disorders and highlighted some different parts of the grant research that will be conducted. -Funding for this grant is \$3.5 million over 5 years, with the bulk of that money being spent in the first 3 years. -Training on skill development will be available to everyone, as this becomes available it will be announced statewide. <p><u>SAC Vacancies</u></p>	

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	<p>-Currently the membership is at 22 members, with 3 vacancies.</p> <p>-Charles handed out a SAC Membership Analysis with the numbers of vendors and consumers and which region they represent.</p> <p>-An attendance report will be run for the past year of attendance. This will be further discussed at the next meeting. Anyone not attending 50% of the last years meeting. The Chair and Vice-Chair of the SAC will be calling each of these members.</p> <p><u>MSACCB Update</u></p> <p>-Scott Jordan updated the committee on the Certification board.</p> <p>-This document will be attached to the meeting minutes for reference.</p> <p><u>RAC Reports</u></p> <p><i>Northwest</i></p> <p>-NWRAC has five new members.</p> <p>-Working on a Methamphetamine position paper.</p> <p>-They are working on increasing capacity with reaching the rural areas.</p> <p><i>Central</i></p> <p>-Angie Stuckenschneider gave the update on Sherry's behalf.</p> <p>-CRAC had two extended retreat meetings to further their plans on prevention of underage drinking. They identified four components/areas of focus: youth, parents, law enforcement and policy. They have identified their goals and strategies and a number of action steps. They will have a report done for the February SAC meeting.</p> <p><i>Eastern</i></p> <p>-Next meeting is January 14, and they have invited</p>	<p>-Charles will run an attendance report for review by the Chair and Vice-Chair.</p>

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	<p>Debbie McBaine to come a give a review of the Access to Recovery project. This is going to be vital for the St. Louis region.</p> <p>-They are working on a needs assessment to identify some of the needs for the adolescents in the St. Louis region.</p> <p><i>Southwest</i></p> <p>-Chris Knigge gave the update for the SWRAC and announced that Mike Carter will be the new RAC Chair for the SWRAC; he could not attend the meeting today.</p> <p>-They have been working on increasing the membership of their RAC.</p> <p>-The next meeting is December 21st, and they are also working on addressing the underage drinking issues in their community.</p> <p><i>Southeast</i></p> <p>-Recruiting letter was sent out and they are getting some good results.</p> <p>-Next meeting will be elections of Chair and Vice Chair.</p> <p><u>New Business</u></p> <p>-A conference call with Derrick Willis was set up and they discussed cultural competence, and an update from the Office of Cultural Affairs. A handout was distributed to the group. They also discussed the Affirmative Action Plan and will further discuss it at the February meeting.</p> <p>-Angela Hirsch made a motion to develop an AdHoc committee that would develop a plan in underage drinking prevention that would be presented to the joint interim committee of the house and senate. Kim seconded this motion.</p> <p>-Darrell Williams made a motion to develop an Ad Hoc committee to look into the problem with medical</p>	<p>The committee was approved. Sherry Nelson, Dan Duncan, Kim Dude, Marilyn Gibson, Angela Hirsch and Darrell Williams will be committee members. Dan Duncan is the team leader.</p> <p>Darrell Williams and Rhonda Wilkes will work on this committee.</p>

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	<p>procedures and funding for medications within our jails. Rhonda Wilkes seconded that motion.</p> <p>-Mona Perry gave a brief report on the American Indian Symposium that was held November 15-17.</p> <p>-MADD is doing a free training for teachers on February 16; registration needs to be in by January 14. The training will be held at St. Peter's Catholic Church. "Protecting You, Protecting Me" is the title of the training. Contact Angela Hirsch if interested.</p> <p>-Kim Dude announced that the online server training is now available to the twenty selected communities. This is free to any business owners that have a liquor license. This grant is going to help bar and restaurant owners in training their staff with learning how to detect fake ID's and not serving already intoxicated people.</p> <p><u>For the next meeting</u></p> <p>-Derrick Willis will be at the meeting to continue the discussion about the Affirmative Action Plan.</p> <p>-Keith motioned to adjourn the meeting and Darrell seconded that motion.</p> <p>-Next meeting is scheduled for February 2, 10:00 a.m. – 3:00 p.m., Department of Mental Health, Conference Room B.</p>	<p>-Charles will invite Derrick Willis to February meeting.</p>